

CJIA Executive Committee Meeting
June 16, 1999

Members present:

Don Price, Department of Corrections (DOC)
Mike Vandiver, Washington Association of Sheriffs and Police Chiefs (WASPC)
Rick Coplen, Office of the Administrator for the Courts (OAC)
Dawn Hannum, Department of Licensing (DOL)
Terry Humphrey, Association of Cities and Counties (ACCIS)
Paul Taylor, Department of Information Services (DIS)
Steve Clem, Washington Association of Prosecuting Attorneys (WASPC)
Harold Nelson, Office of Financial Management (OFM)
Nancy Raiha, Sentencing Guideline Commission (SGC)
Dan Fleissner, King County Law, Safety and Justice Integration Program

Others present:

Mary Neff, WSP
Bev Hempleman, OFM
Commander Bob Lopez, WSP
Dennis Hausman, DIS
Lourdes Collins, DIS
John Anderson, DIS
Tom Wilson, R&G Associates

Paul Taylor called the meeting to order at 1:40 P.M. and asked members to review the minutes from the May 26, 1999 CJIA Executive Committee meeting. A motion was made to approve the minutes, the motion was adopted unanimously.

Paul Taylor introduced new member Nancy Raiha from the Sentencing Guideline Commission.

Discussion of JIN Blueprint – Paul Taylor, DIS/Tom Wilson, R&G

Tom stated a white paper had been compiled on the evolution of the blueprint document. The white paper provides information that builds upon the six high priorities that were listed in the scope of JIN.

Tom stated that In the JIN blueprint, copy of which was provided, a chronology was added. He stated the blueprint represents a high level of objectives that could impact the state of Washington. The objectives listed have a goal stated -- tactical and strategic plans should be developed in support of that goal. The blueprint itself does not state that these goals will be met 100% in the next biennium, the intent is to state goals to work towards. A motion was made to adopt the blueprint and forward it to the JIC. The motion was adopted unanimously.

Discussion followed as to what was the appropriate vehicle for defining the next steps to implement the projects listed in the blueprint. Harold Nelson stated that formal project management software could be used as a vehicle to records and understand progression of the projects, i.e., time spent, dollars spent, timelines, etc. It was decided that discussions should take place via e-mail on this idea and the subject will be revisited at the next CJIA meeting.

Sub-Committee Reports

Live Scan – Harold Nelson

The applications for the live scan grant monies are currently being reviewed by OFM.

JIN Cost Recovery – Don Price

No report.

Data Standards - Rick Coplen

No report.

JIN Web site – Terry Humphrey

Mike Marshall from DIS is working on some minor problems on the site. Paul asked that the web site be viewed again, and any suggestions should be sent to Terry or Dennis.

New Business

N/a

Meeting Adjourned.